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AO 245B (Rev. 09/19)

Judgment in a Criminal Case Sheet 1 (Form modified within District on October 3, 2024)

# UNITED STATES DISTRICT COURT

Southern District of New York

UNITED	STATES OF AMERICA v.	JUDGMENT IN A CRIMINAL CASE				
JAKE MARDELL		) Case Number: S9 21 Cr. 189-10 (JPO)				
		USM Number: 27585-511				
		)				
THE DEFENDA	ANT:	Defendant's Attorney				
	unt(s) One (1)					
pleaded nolo conten which was accepted	dere to count(s)					
was found guilty on after a plea of not gu						
The defendant is adjud	icated guilty of these offenses:					
Title & Section	Nature of Offense	Offense Ended	Count			
18 U.S.C. §1349	Conspiracy to Commit Wire Fraud	8/19/2024	1			
the Sentencing Reform		5 of this judgment. The sentence is imp	osed pursuant to			
✓ Count(s) all ope	en ☐ is <b>☑</b> are d	ismissed on the motion of the United States.				
It is ordered the or mailing address until the defendant must not	nat the defendant must notify the United States at I all fines, restitution, costs, and special assessmentify the court and United States attorney of mater	torney for this district within 30 days of any change nts imposed by this judgment are fully paid. If order rial changes in economic circumstances.	of name, residence, ed to pay restitution,			
	_	12/6/2024				
	Da	ate of Imposition of Judgment				
	<u>.</u>	Mlle				
		J. PAUL OETKEN United States District Judge				
		12/6/2024				
	Da					

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AO 245B (Rev. 09/19) Judgment in Criminal Case Sheet 2 — Imprisonment

DEFENDANT: JAKE MARDELL

CASE NUMBER: S9 21 Cr. 189-10 (JPO)

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IMPRISONMENT					
The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of: Time Served.					
☐ The court makes the following recommendations to the Bureau of Prisons:					
☐ The defendant is remanded to the custody of the United States Marshal.					
☐ The defendant shall surrender to the United States Marshal for this district:					
□ at □ a.m. □ p.m. on					
as notified by the United States Marshal.					
☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: ☐ before 2 p.m. on .					
□ before 2 p.m. on □ as notified by the United States Marshal.					
as notified by the Probation or Pretrial Services Office.					
RETURN					
I have executed this judgment as follows:					
Defendant delivered on to					
at, with a certified copy of this judgment.					
UNITED STATES MARSHAL					

Ву \_\_\_\_

DEPUTY UNITED STATES MARSHAL

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AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 3 — Supervised Release

DEFENDANT: JAKE MARDELL

CASE NUMBER: S9 21 Cr. 189-10 (JPO)

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SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of:

There is no term of supervised release.

#### MANDATORY CONDITIONS

	WANDATORI CONDITIONS
1.	You must not commit another federal, state or local crime.
2.	You must not unlawfully possess a controlled substance.
3.	You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
	☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future
	substance abuse. (check if applicable)
4.	☐ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. (check if applicable)
5.	☐ You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)
6.	☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, <i>et seq.</i> ) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. ( <i>check if applicable</i> )
7.	You must participate in an approved program for domestic violence. (check if applicable)

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

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AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 5 — Criminal Monetary Penalties

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DEFENDANT: JAKE MARDELL

CASE NUMBER: S9 21 Cr. 189-10 (JPO)

### **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

TO	ΓALS	Assessment 100.00	Restitution \$ 4,427,087.2	<u>Fi</u> 21 \$ 0.0		* AVAA Assessme * 0.00	s JVTA Assessment**
		ination of restitution			. An Amen	ded Judgment in a Cr	iminal Case (AO 245C) will be
	The defenda	ant must make rest	itution (including con	mmunity re	stitution) to 1	he following payees in t	he amount listed below.
	If the defend the priority before the U	dant makes a partia order or percentag Inited States is pai	ll payment, each paye e payment column be d.	ee shall rece elow. How	eive an appro ever, pursua	eximately proportioned p nt to 18 U.S.C. § 3664(i	ayment, unless specified otherwise ), all nonfederal victims must be pa
<u>Nan</u>	ne of Payee			Total Loss	***	Restitution Order	ed Priority or Percentage
<b>TO</b> 7	ΓALS	\$		0.00	\$	0.00	
V	Restitution	amount ordered p	ursuant to plea agree	ment \$ _4	1,427,087.2	21	
	fifteenth da	ay after the date of		ant to 18 U.	S.C. § 3612	f). All of the payment of	n or fine is paid in full before the ptions on Sheet 6 may be subject
	The court of	determined that the	defendant does not	have the ab	lity to pay in	nterest and it is ordered t	hat:
		erest requirement		_	restitution is mod	on. lified as follows:	

<sup>\*</sup> Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

\*\* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

\*\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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DEFENDANT: JAKE MARDELL

CASE NUMBER: S9 21 Cr. 189-10 (JPO)

# **SCHEDULE OF PAYMENTS**

Hav	ing a	ssessed the defendant's ability to pay, payn	nent of the total cri	minal monetary penalties	is due as follows	:			
A		Lump sum payment of \$ 100.00 due immediately, balance due							
		not later than in accordance with C, C	$\overline{D}$ , or $\overline{D}$ , or $\overline{D}$ , or	☐ F below; or					
В		Payment to begin immediately (may be co	ombined with	$\mid C, \qquad \square \text{ D, or } \qquad \square $	F below); or				
C		Payment in equal (e.g., nonths or years), to con	weekly, monthly, quan	rterly) installments of \$ (e.g., 30 or 60 days) a	over a fter the date of th	a period of is judgment; or			
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or							
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or							
F	Ø	Special instructions regarding the payment of criminal monetary penalties:  Restitution shall be paid in the amount of at least \$200 per month or 10% of gross monthly income, whichever is greater, beginning 45 days after release.							
		e court has expressly ordered otherwise, if the dof imprisonment. All criminal monetary Responsibility Program, are made to the condant shall receive credit for all payments program.							
<b>V</b>	Join	at and Several							
	Def	e Number endant and Co-Defendant Names luding defendant number)	Total Amount	Joint and Seve Amount	eral C	Corresponding Payee, if appropriate			
		defendant ordered to pay restitution 1 CR 189 (JPO).	4,427,087.21	4,427,087.21					
	The	defendant shall pay the cost of prosecution	1.						
	The	The defendant shall pay the following court cost(s):							
Ø	The defendant shall forfeit the defendant's interest in the following property to the United States: \$150,000.00.								

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.